0 2 2003

PTO/SB/08a (08-03) Approved for use through 07/31/2006. OMB 0651-0031

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE perwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

Substitute for form 1449A/PTO

INFORMATION DISCLOSURE STATEMENT BY APPLICANT

Complete if Known Application Number 09/473,702 Filing Date 12/29/99 First Named Inventor Evan Howard Lott Art Unit 3626 **Examiner Name** A. Kalinowski

(Use as many sheets as necessary) Sheet Attorney Docket Number

Examiner	Cite	Document Number	U. S. PATENT Publication Date			i
Initials*	No.1	Number-Kind Code ^{2 (f known)}	MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	
al		us-5,325,291	06-28-1994	Garrett et al.	Col.1, 40-60, Col 2,5	15.4.1
1		us 5,732,198	03-24-1998	Deppa et al		,,,
		us 5,191,522	03-02-1993	Bosco et al.		
Ille		US-6,233,563B1	05-15-2001	Jefferson et al		
		^{US} 6,526,386B1	02-25-2003	Chapman et al		
		US-				
		US-				
		US-				
		US-				
		US-				
		US-				
		US-				
		US-				
		US-				
		US				
		US-				
		US-				

		PATENT DOCL	DIAI EIA L 2	-	1
Cite No.1	Foreign Patent Document	Publication Date	Name of Patentee or	Pages, Columns, Lines.	1
- 1		WW-DD-1111	Applicant of Cited Document	Where Relevant Passages or Relevant Figures Appear	
1		20 e pa es va en las no na es es es no no es es es as	•••••••••••••••••••••••••••••••••••••••	PECEN	
1					F
	i			SEP 2 3 20	D3
	A = A - A	<u>/</u>		COULD 3	6
	lo.1	Country Code ³ Number ⁴ 'Kind Code ⁵ (# known)	Country Code ³ Number ⁴ Kind Code ⁵ (# known) Publication Date MM-DD-YYYY	Country Code ² Number ⁴ Kind Code ⁵ (# known) Publication Date MM-DD-YYYY Applicant of Cited Document	Country Code ³ Number ⁴ 'Kind Code ⁵ (# known) Publication Date MM-DD-YYYY Name of Patentee or Applicant of Cited Document Name of Patentee or Applicant of Cited Document Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. 1 Applicant's unique citation designation number (optional). 2 See Kinds Codes of USPTO Patent Documents at www.uspto.gov or MPEP 901.04. 3 Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). 4 For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. 5 Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. 6 Applicant is to place a check mark here if English language

Trainsation is attacreed.

This collection of information is required by 37 CFR 1.97 and 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450, DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

PTO/SB/08B (08-03) Approved for use through 07/31/2006. OMB 0651-0031

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Substitu	te for form 1449/PTO			Complete if Known			
INIT.	201147101			Application Number	09/473,702		
STA	JKMATION TEMENT F	DIS	CLOSURE		12/29/99		
	VICIAICIAI C	or A	PPLICANT	First Named Inventor	Evan Howard Lott		
	(Use as many she	ets as n	ecessary)	Art Unit	3626		
Sheet				Examiner Name	A. Kalinowski		
SHEEL	2	of	4	Attorney Docket Number			

	Nove	
Examiner Initials*	NON PATENT LITERATURE DOCUMENTS Cite No. Include name of the author (in CAPITAL LETTERS), title of the article (when a the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page number(s), publisher city and/or country.	ppropriate), title of e(s), volume-issue
all	Anonymous, "Uninsured Drivers May Loose Licenses Officers to Confiscate them on the Sport if Compu Violation", Denver Rocky Mountain News, Denver, C	New Law Allows ter Shows
a	15 December 1998 p4A	ororado,
Ø4	May, Jerrold H., "A hybrid system improves claims Blue Cross", Interfaces, November/December 1993	auditing at
au	New York State Department of Motor Vehicles, "Mot Liability Insurance Reporting Implementation Guid	or Vehicle e Version
Bo	1.0, 1 April 1999	
Û,	Johnston, Michelle Dally, "State targets scofflaw Database to reveal who is insured", Denver Post,	drivers 16 Dec. 1998
a	Sparks, Raymond L., "Mr. Sparks explains it all", Review-Journal, 2 March 1997	Las Vegas
U	Anonymous, "Nevada tries to check uninsured driver Vegas Review-Journal, 6 December 1996	rs:, Las
Q.	Holmberg, Kaj, "An exact Algorithm for the capacitity location problems with single sourcing", Europof Operational Research, 16 March 1999	tated facil- pean Journal
8	Of Operational Research, 10 March 1999	RECEIVE
xaminer		/ / SEP 2 3 2003

*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not Considered considered. Include copy of this form with next communication to applicant.

considered. Include copy of this form with next communication to applicant.

1 Applicant's unique citation designation number (optional). 2 Applicant is to place a check mark here if English language Translation is attached. This collection of information is required by 37 CFR 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the Trademark Office, P.O. Box 1450. Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO:

Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

PTO/SB/08B (08-03) Approved for use through 07/31/2006. OMB 0651-0031

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE eduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number. 4 TRATIC Substitute for form 1449/PTO Complete if Known **Application Number** 09/473,702 INFORMATION DISCLOSURE Filing Date 12/29/99 STATEMENT BY APPLICANT First Named Inventor Evan Howard Lott Art Unit (Use as many sheets as necessary) 3626 **Examiner Name** A. Kalinowski Sheet Attorney Docket Number 3 αf 4

		NON PATENT LITERATURE DOCUMENTS	
Examiner Initials*	Cite No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T ²
a		Uninsured Motorist Identification Database Program Legislation Sec. 41-12a-801 et seq enacted by L. 1994	
ac		Software License Agreement dated July 1, 1996	E
æ		Insure-Rice, Inc. RFP-BF-00/98, December 5, 199/	23
Del		Insure-Rite, Inc. RFP-BF-00798 Supplement dated April 30, 1998	
al		Insure-Rite, Inc. Utah 6 Year Test Results dated ~ 2000	
al		Insure-Rite Insurance Verification Process Demo dated ~ 2000	,
le		Insure-Rite Brochure Providing Overview of Method and Including Newspaper Articles Discussing Testing dated ~/999	
a		Utah State Uninsured Motorist Database Press Clippings dated ~ 1996 - 1999	
a		Insure-Rite Uninsured Motorist Identification Database Series of Slides Outlining Method dated ~ 1998 - 1999	
al		Insure-Rite Uninsured Motorist Identification Procedure Law Enfocement Guide Brochure dated ~1995	
caminer gnature		alexandre de la Noriele Date Considered 11/30/03	

*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

considered. Include copy of this form with next communication to applicant.

1 Applicant's unique citation designation number (optional). 2 Applicant is to place a check mark here if English language Translation is attached. This collection of information is required by 37 CFR 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, prepaning, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO:

\o\'	LE SC			ب. ح			
SEP 0	2 2003 6.	tuction A	ct of 1995, no persons a	U.S. Patent e required to respond to a collection	PTO/SB/08B (08-03) Approved for use through 07/31/2006. OMB 0651-0031 and Trademark Office; U.S. DEPARTMENT OF COMMERCE of information unless it contains a valid OMB control number.		
Substitut	ADPIOR 1449/PTO			Complete if Known			
11.50				Application Number	09/473,702		
INFO	PRMATION	DIS	CLOSURE	Filing Date	12/29/99		
SIA	IEMENT E	BY A	PPLICANT	First Named Inventor	Evan Howard Lott		
	(Use as many she	ets as n	ecessary)	Art Unit	3626		
				Examiner Name	A. Kalinowski		
Sheet	4	of	4	Attorney Docket Number	A. NaTHOWSKI		

Examiner	Cite	NON PATENT LITERATURE DOCUMENTS	
Initials*	No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T ²
au		Insure-Rite Uninsured Motorist Identification Procedure Law Enforcement Guide Brochure dated \sim 1998	
a.		Insure-Rite Uninsured Motorist Quick Guide Plastic Sheet Outlining Use of the Insure-Rite System dated ~ 1999	
au		"Because It Is The Law", Insure-Rite Handhout Explaining Its Insurance Verification Company dated ~1995	
		Pron-	
		SECEIVED	
		SEP 2 3 2003	
		RECEIVED SEP 2 3 2003 GROUP 3600	
Examiner		Date Date	
Signature		Considered W/31/02	

"EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

considered. Include copy of this form with next communication to applicant.

1 Applicant's unique citation designation number (optional). 2 Applicant is to place a check mark here if English tanguage Translation is attached.

This collection of information is required by 37 CFR 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, prepaning, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.